

MINUTES

DATE: Tuesday, January 5, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

2.a. Introduction of Chief Building Official – Russ Steineke

Chief Building Official Russ Steineke stated that he was very glad to be working with the Town, and that Staff has done a great job of welcoming him. Mr. Steineke stated that he looked forward to serving the Towns.

3. Consent Agenda

3.a. Approval of December 15, 2015 Regular Meeting Minutes

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Motion Carried: 6-0. Councilor Barbara Atwater abstained due to absence.

4. Action Items

4.a. Special Event Permit – Shining Stars Half Marathon

Town Clerk Taryn Martin stated that the Shining Stars Half Marathon would take place on Saturday, September 10, 2016. Ms. Martin stated that Staff had reviewed the application and recommended approval.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion approving the Special Event Permit for the Shining Stars Half Marathon. Motion Carried: 7-0

4.b-e. Special Event Permits – Stagecoach Classic, Cupid’s Revenge, Mary Jane’s Birthday Bash, and New Year’s Eve Fireworks

Town Clerk Taryn Martin stated that the Stagecoach Classic would take place on January 23, 2016, Cupid's Revenge would take place on February 14, 2016, Mary Jane's Birthday Bash would take place on January 30, 2016, and New Year's Eve Fireworks had taken place on December 31, 2015. Ms. Martin stated that Staff had reviewed the applications and recommended approval.

Councilor Chris Seemann moved and Councilor Nick Kutrumbos seconded the motion approving the Special Event Permits for the Chamber of Commerce Winter Events. Motion Carried: 7-0

4.f. Public Posting Designation

Town Clerk Taryn Martin stated that in order to comply with Colorado Revised Statutes concerning Public Meeting Requirements, the Town is required to designate a Public Posting Place for Notices in 2016. Ms. Martin stated that, as in past years, the glass display case at the front door of Town Hall would be used for this purpose.

Councilor Chris Seemann moved and Councilor Nick Kutrumbos seconded the motion to approve the Public Posting Designation for 2016.

4.g. Ordinance 494 – An Ordinance Amending Section 1-6-1 of the Winter Park Town Code to Modify Certain Election Deadlines, First Reading

Town Clerk Taryn Martin stated that the Colorado General Assembly had recently revised provisions of the Colorado Municipal Election Code to accommodate the mailing of ballots to Active Military and overseas voters, which requires revising the deadlines for the circulation of nomination petitions for candidates. Ms. Martin stated that Ordinance 494 amends the Winter Park Town Code to comply with these revisions.

Councilor Chris Seemann moved and Councilor Barbara Atwater seconded the motion to approve Ordinance 494 – An Ordinance Amending Section 1-6-1 of the Winter Park Town Code to Modify Certain Election Deadlines, First Reading. Motion passed by the following roll call vote:

Jimmy Lahrman	"Aye"	Jim Myers	"Aye"
Barbara Atwater	"Aye"	Chuck Banks	"Aye"
Chris Seemann	"Aye"	Mike Periolat	"Aye"
Nick Kutrumbos	"Aye"		

5. Town Manager's Report

Town Manager Drew Nelson stated that the Town had a very successful holiday season. Mr. Nelson stated that there are two jobs currently posted in the paper for a Housing Specialist and a Transit Manager. Mr. Nelson stated that the Transit Advisory Committee has not met in two weeks, but will meet the following Monday.

6. Mayor's Report

Mayor Lahrman stated that he will attend the Board of Commissioners meeting on January 11, 2016 to update them on the status of the Town.

7. Town Council Items for Discussion

7.a. Open Space Fee Protest – Blue Quill Subdivision

Councilor Chris Seemann stated that he had a conflict of interest and left the Chambers. Town Planner James Shockey stated that as a condition of the subdivision, the subdivider had to pay fees based on the value of the property at the last sale. Mr. Shockey stated that in 2008, the sale price was \$220,000.00. Mr. Shockey stated that the applicant has asked the Council to use the County's valuation of \$140,000.00 because of the adjustment that property values had taken since 2008. After some discussion, the Council and the subdivider agree to accept fees on a property value of \$200,000.00.

Councilor Chuck Banks moves and Councilor Jim Myers seconds the motion to approve a valuation of \$200,000.00 for the Blue Quill Subdivision. Motion Carried: 6-0.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e).

8. Executive Session

8.a. Negotiations in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Positions, Strategy or Instructions to Negotiators Regarding the Sitzmark South Property

Upon conclusion of the discussion, the motion was made by Councilor Jim Myers and seconded by Councilor Chris Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutumbos, Chris Seemann, Mike Periolat and Chuck Banks, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:30 p.m.

The next scheduled meeting of the Town Council will be Tuesday, January 19, 2016 at 8:00 a.m.

Taryn M. Martin, Town Clerk